

May 16, 2000

TO: Members of the MAG Desert Spaces Plan Implementation Task Force Environmentally Sensitive Development Areas Subcommittee

FROM: Phil Moreland, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, May 22, 2000 -10:00 am
MAG Office 2nd Floor - Ocotillo Room
302 North 1st Avenue, Phoenix

At the April 27, 2000 Regional Council Meeting homebuilding and development interests requested additional time to comment on the Environmentally Sensitive Development Areas Policies and Design Guidelines (ESDA). In response, the Regional Council continued consideration of the policies and guidelines until the May 24, 2000 meeting, stating the importance of resolving any remaining issues and adopting the standards as soon as possible.

At the May 9, 2000 meeting, the committee voted unanimously to meet again. The purpose of this meeting is to reconvene stakeholders to have a final dialogue to resolve any remaining issues. Please review enclosed minutes for information on these issues.

A meeting of the MAG Desert Spaces Plan Implementation Task Force ESDA Subcommittee has been scheduled for the time and place noted above. Please park in unreserved spaces in the garage under the building, bring your ticket, parking will be validated for those. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Subcommittee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Subcommittee. Your presence and vote counts.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of May 9, 2000 Meeting Minutes</u> | <ol style="list-style-type: none">2. Review and Approval Minutes of May 9, 2000 meeting. |
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3. Review of Stakeholder Issues

Stakeholders will be invited to state and discuss remaining issues on the ESDA standards.

4. Review and Discussion of Desert Spaces Plan Implementation ESDA Final Report with Potential Revisions and Recommendation for Adoption

The Task Force will recommend any revisions to be incorporated into the Final Report. These recommendations will be forwarded to the Regional Council for possible adoption at the May 24, 2000 Regional Council Meeting.

5. Adjournment

3. For information and discussion.

4. For review, discussion, and possible action.